## Iron Horse Corridor (IHC) Management Program Advisory Committee

Meeting Notice and Agenda

**WHEN:** August 3, 2020 at 4:30 p.m.

WHERE: On-Line Zoom Meeting

Join Zoom Meeting

https://zoom.us/j/98616300978?pwd=cEt5Wi9xRVM5RUxBUnpycVdrSGpRQT09

Meeting ID: 986 1630 0978

Password: IHC255

Dial-in by your location: +1 669 900 6833 US (San Jose)

If you have special accessibility needs to attend the meeting or if you have Limited English Proficiency (LEP), please provide 72-hour notice by calling Carl Roner at 313-2213 or by emailing him at <a href="mailto:carl.roner@pw.cccounty.us">carl.roner@pw.cccounty.us</a> You may access a telecommunications device for the deaf by calling 1-800-735-2929 and asking the relay service operator for (925) 313-2299. Contra Costa County will also provide free language assistance services to LEP individuals when requested and will provide telephone interpretation services for all languages.

Copies of documents distributed during the meeting may be viewed at Contra Costa County Public Works, 255 Glacier Drive, Martinez, CA 94553.

#### **AGENDA**

- 1. Open the meeting
- 2. Introduce new members:
  - a. Nazanin Shankerin (District II)
  - b. John Hoang (Contra Costa Transportation Authority)
  - c. Brittany Beech (Danville)
  - d. Alec Tappin (Danville, Alternate)

Please review the "Brown Act and Better Government Ordinance Training Video" and "Ethics for Local Government Officials" at:

https://www.contracosta.ca.gov/7632/Training-Resources

After completing these two items, complete the "Training Certificate Form" and send a copy to Carl Roner.

#### 3. Public Comment

Members of the public are invited to address the Committee regarding items <u>not</u> listed on the agenda. The Committee may place the item on a future agenda. Persons who comment shall limit their remarks to two minutes or less.

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## **CONSENT ITEMS**

Consent items are routine items handled together in one action. Any committee member or member of the public may request an item be removed from the Consent section for discussion as an individual item.

4. Accept record of February 3, 2020 meeting (Attachment A)

### **DISCUSSION/ACTION ITEMS**

- 5. Review IHC Trust Fund Fiscal Year Report (Attachment B) (5 minutes). Staff will provide the committee with Trust Fund expenditures and anticipated revenues.
- 6. Reports from Committee Members and Staff (Attachment C) (10 minutes). Staff will provide the current list of IHC staff projects and their status.
- 7. Walden 1 and 2 Landscape Improvements (Adele Ho/Carl Roner, 5 minutes).
- 8. Hookston Mayhew pathway (Carl Roner, 5 minutes)
- 9. Consider agenda topics and date for the next meeting (5 minutes).
- 10. Adjourn.